

**AGENDA
CITY COUNCIL
JANUARY 21, 2014**

NOTICE:

JANUARY 21, 2014

**4:30-5:00 P.M. INSURANCE COMMITTEE MEETING
5:00-5:30 P.M. FIRE COMMITTEE MEETING
5:30-6:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
6:30-7:00 P.M. FINANCE COMMITTEE MEETING**

**TOWNSHIP MEETING
JANUARY 21, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JANUARY 7, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JANUARY 21, 2014**

**CITY COUNCIL MEETING
JANUARY 21, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- JANUARY 7, 2014**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. GRAPHIC REVIEW BOARD-JANUARY 9, 2014**
- B. BUILDING & ZONING MONTHLY REPORT-DEC 2013**
- C. BUILDING & ZONING YEAR END REPORT-2013**
- D. PLAN COMMISSION MINUTES—JANUARY 9, 2014**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. MEMO-JUNEAU-GRANITE CITY IEPA SEWER REHABILITATION IMPROVEMENTS PROJECT (L17-4113) AMENDED ENGINEERING AGREEMENT # 4

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. MONTHLY REPORT-DECEMBER 2013

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. RESOLUTION TO AUTHORIZE THE TREASURER TO COMPROMISE AND RESOLVE AN AMBULANCE BILL

B. MONTHLY REPORT –DECEMBER 2013

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

B. MONTHLY REPORT-01-13-2014

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A. RESOLUTION HIRING PGAV AND LEGAL TIF COUNSEL FOR THE CITY

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. PAYROLL-11/30/2013

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT